

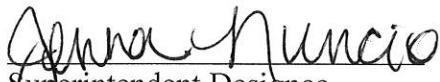
**BOARD AGENDA
REGULAR MEETING
ISD #158, TILLMAN COUNTY, OKLAHOMA
FREDERICK BOARD OF EDUCATION
March 12th, 2018
6:00 P.M.**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 158, Tillman County, Oklahoma will hold a regular meeting March 12th at 6:00 P.M. in the Board Room in the Frederick School Administration Building, 817 N. 15th St, Frederick, Oklahoma.

1. Call to Order
 - Flag Salute
 - Prayer
 - Recognition of Visitors
2. Reports
 - Jeremy Newton, Middle School Principal
 - Shannon Vanderburg, Superintendent
3. Oath of Office and Loyalty Oath
4. Vote to reorganize the following offices of the Board of Education:
 - President
 - Vice-president
 - Board Clerk/Encumbrance Clerk
 - Treasurer
 - Minutes Clerk
 - Minutes Clerk for Executive Session
 - District Advisory Council Member
5. Possible consideration and vote to approve the Consent Agenda:
 - A. Minutes of Regular Meeting of February 12th, 2018.
 - B. Calendar of Events for March and April
 - C. Vendor List
 - D. Contract with Municipal Accounting Systems, Inc. for the 2018-2019 school year.
 - E. Printing agreement with Herff Jones for the 2018-2019 yearbook.
 - F. Maintenance Agreement with Oklahoma Copier Solutions for the 2018-2019 school year.
 - G. Encumbrances within the 2017-2018 General Fund.(Approval of original encumbrances #380 through #397 and changes in encumbrances #28, 45)
 - H. Source of Funds
 - I. Frederick Public Schools policies and policy revisions:
 - DE- Salaries and Expenses
 - J. Activity Fund Report
 - K. Treasurer's Report
6. Vote to approve Frederick Public Schools 2017-2018 Budget Revision.
7. Discuss possible District responses to the ongoing budget issues.

8. Proposed Executive Session
Proposed Executive Session to discuss the employment, hiring, appointment, demotion, disciplining, or resignation of any or all of the employees or volunteers of the school district.
[Authority for Executive Session: 25 O.S. Section §307 (B) (1)]
 - A. Consideration of employment of Lana Johnston as Activity Fund Clerk for the remaining 2017-2018 school year.
9. Vote to convene in Executive Session.
10. Acknowledge the Board has returned to Open Session.
11. Recommendations of the Superintendent
 - A. Vote to approve employment of Lana Johnston as Activity Fund Clerk for the remaining 2017-2018 school year.
12. Vote regarding authorization of co-signature by Lana Johnston, Activity Fund Clerk, for checks written in the Frederick Public Schools Activity Fund for the 2017-2018 school year.
13. Vote regarding authorizing Lana Johnston as Receiving Agent for 2017-2018 school year.
14. New Business
15. Adjournment

This agenda was posted on March 9, 2018 at 3:00 p.m. on the District Web site.
www.frederickbombers.net


Superintendent Designee